

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 16, 2002

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - September 26, 2002; Hamilton County Commission Meeting - October 2, 2002.

- Res. No. 1002-17 A Resolution to rezone from R-2A Rural Residential District to A-1 Agricultural District, a tract of land located at 8502 Blanche Road. (P.C. No. 2002-147)
- Res. No. 1002-18A A Resolution to rezone from R-2A Rural Residential District and A-1 Agricultural District to M-2 Wholesale & Light Industry District, a tract of land located at 15455 Dayton Pike. (P.C. No. 2002-140)
- Res. No. 1002-18B A Resolution to rezone from R-2A Rural Residential District and A-1 Agricultural District to M-2 Wholesale & Light Industry District, a tract of land located at 15455 Dayton Pike. (P.C. No. 2002-140)
- Res. No. 1002-19A A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 9116 Ooltewah-Georgetown Road. (P.C. No. 2002-171)
- Res. No. 1002-19B A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 9116 Ooltewah-Georgetown Road. (P.C. No. 2002-171)
- Res. No. 1002-20 A Resolution to accept and approve applications for Notary Public positions, the oath of Deputy County Clerk and the bond and oath of Notaries Public previously elected.
- Res. No. 1002-21 A Resolution confirming the appointment by the County Executive of the Chairman of the Hamilton County Personnel Advisory Board for a term of two years ending August 31, 2004.
- Res. No. 1002-22A A Resolution authorizing the County Executive to enter into and execute a contract commencing on August 29, 2002 and ending on June 30, 2006 with the Tennessee Department of Economic and Community Development to assist UnumProvident Corporation in relocation of fiber optic and telecommunications lines and amending the County General Fund Budget Expenditure Budget by \$499,000.
- Res. No. 1002-23 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following District Roads: Alpine Way, Obar Drive.
- Res. No. 1002-24 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2002, through September 30, 2002, and to authorize the County Executive to sign any contracts necessary to implement this Resolution.

- Res. No. 1002-25 A Resolution accepting the bids of Mitchell Shelton Construction Company, Inc. and Southern Athletic Fields, Inc. for one (1) year contract pricing , (November 7, 2002 through November 6, 2003) for infield clay mix with option to renew for one (1) additional year, and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1002-26 A Resolution to authorize the County Executive to enter into and execute a contract between Hamilton County, Tennessee, Health Services Division, and Family and Children's Services for a grant not to exceed \$50,450 for a Demonstration Project at Orchard Knob Elementary School for the provision of Intensive Case Management Services to reduce risk behaviors that lead to truancy, school expulsion, violence, substance abuse and teen pregnancy using funds from the State Department of Health's Community Prevention Initiative Program for the period October 16, 2002, and ending June 30, 2003.
- Res. No. 1002-27 A Resolution authorizing the County Executive to sign a contract effective October 1, 2002, through September 30, 2003, between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Cariten Senior Health for the administration of flu and pneumonia vaccine to Cariten Senior Health enrollees.
- Res. No. 1002-28 A Resolution to approve the Dental Services Fee Schedule for Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department.
- Res. No. 1002-29 A Resolution to approve Vital Records Fee Schedule effective October 21, 2002 for Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department.
- Res. No. 1002-30 A Resolution accepting the bid of Metro Services, Inc. for three (3) years contract pricing, beginning October 16, 2002 through October 15, 2005, for contract services for mechanical systems and equipment amounting to \$503,481.00 for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1002-31 A Resolution authorizing the County Executive to sign a contract with a term ending September 30, 2003 for a Juvenile Accountability Incentive Block Grant (JAIBG) through the Tennessee Commission on Children and Youth and amending the County General Fund Budget by adding \$224,652 to the revenue and expenditure budgets of the Hamilton County District Attorney General's Office.
- Res. No. 1002-32 A Resolution authorizing the County Executive to accept the 2002 Local Law Enforcement Block Grant Award for Hamilton County and amending the County General Fund by adding \$151,077 to the revenue and expenditure capital outlay budgets of the Sheriff's Department and \$6,750 to the revenue and expenditure budgets of the District Attorney General's Office.

- Res. No. 1002-33 A Resolution to amend the County General Fund Budget by adding \$22,695.00 to the revenue and capital outlay budgets of the Engineering Department and accepting the bid of Charlie Rogers Ford for one (1) cab and chassis truck amounting to \$22,695.00 for the Engineering Department/WWTA and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 1002-34 A Resolution to appropriate \$50,000 of unbudgeted funds to Allied Arts, Inc. in order to assist the funding of the Market Street Police Memorial.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING